

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 27, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 20, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 27, 2006.
- 3) **OLD BUSINESS:**
  - A. County Change of Zone No. 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road, Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
  - A. Application for a Special Designated License from K-SARA Enterprises, Inc. d/b/a Kevin Meier Imports to provide liquor beverage service for a post-race festival following Footstock, a ten kilometer race, being held as a part of the Cornhusker State Games on Friday, July 21, 2006. The festival will operate from 5 p.m. to 1 a.m. and will be held in the Village of Walton.
  - B. Application for a Special Designated License from Denton Daily Double Inc., located at 7230 Lancaster Street, Denton, Nebraska to provide liquor beverage service for a wedding reception on Saturday, July 1, 2006 from 12 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.
  - C. An application for a Special Designated License from Whitehorse Bar & Grill, located at 218 Main Street, Johnson, Nebraska to provide liquor beverage service for a wedding reception on Friday, July 21, 2006 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE  
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.  
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

4) **NEW BUSINESS CONTINUED:**

- D. A program resolution with the State of Nebraska, Department of Roads for replacement of object markers at various bridges within Lancaster County; Project STPP-STWD(67). There will be no cost to the County. (R-06-0061)
- E. A program resolution with the State of Nebraska, Department of Roads for replacement of Lancaster County Bridge No. H-46, located on Fletcher Avenue between North 162nd Street and North 176th Street. The County's estimated share of the cost is \$271,800. (R-06-0062)
- F. A program resolution with the State of Nebraska, Department of Roads for replacement of Lancaster County Bridge No. M-127, located on Northwest 98th Street between West Holdrege Street and West "O" Street. The County's estimated share of the cost is \$518,000. (R-06-0063)
- G. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the HUB Project, a central access point for young adults. The County will receive \$150,690, of which \$88,779 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0372)
- H. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Skills & Asset Building in Juvenile Justice Programs. The County will receive \$44,365, of which \$14,365 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0373)
- I. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Project Here to Overcome H2O. The County will receive \$42,781, of which \$12,781 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0374)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Project Positive Choices: Lincoln High's Anger Management Program. The County will receive \$12,214. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0375)
- K. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay up to \$30,000 for such services. (C-06-0376)

4) **NEW BUSINESS CONTINUED:**

- L. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay up to \$28,000 for the services. (C-06-0377)
- M. An agreement with Sandra Findley for substance abuse education intervention classes to participants in the pretrial release program. The County will pay up to \$11,200 for the services. Term of the agreement is July 1, 2006 through June 30, 2007. (C-06-0378)
- N. An agreement with the State of Nebraska Probation Administration (Department) for the services of a drug technician to expedite juvenile drug testing results ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay \$5,956 for such services. (C-06-0379)
- O. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Term of the agreement is July 1, 2006 to June 30, 2007. The County will pay up to \$125,735 for the services. (C-06-0387)
- P. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.

Advanced Medical Imaging, L.L.C. (C-06-0388)  
Dr. John P. Lange (C-06-0389)  
Nebraska Orthopedic/Sports Medicine  
(C-06-0390)

Nebraska Pain Consultants (C-06-0391)  
Pharmacy Speciality Services (C-06-0392)  
Radiology Associates, P.C. (C-06-0393)  
St. Elizabeth Physician Network (C-06-0394)

- Q. A change order/supplemental agreement with L.J. Webb Contractor, Inc., in the amount of \$5,255, for culvert replacement and maintenance for Structure No. C-19 located near North 14th Street just south of Branched Oak Road; Project No. 06-26. (C-06-0395)

4) **NEW BUSINESS CONTINUED:**

- R. Request from the Southeast Rural Fire Department to reschedule the closure of "A" Street between 112th and 120th Streets to through traffic on Saturday, July 8, 2006 from approximately 8 a.m. through mid-afternoon. The closure is requested to conduct a live training exercise at 118th and "A" Streets.
- S. Appointment of William Bowman to the Veterans Service Committee for a five year term, beginning July 1, 2006.
- T. Reappointment of Patricia A. Owen, Rita Cox and Michelle Zuhlke to the Government Access and Information Committee (GAIC) for one year terms, expiring on January 1, 2007.
- U. A political subdivision tort claim filed against Lancaster Manor by George Hasik for lost property, in the amount of \$151.
- V. A resolution in the matter County Change of Zone No. 04053 requesting a change of zone for property generally located at the southeast corner of Southwest 40th Street and Rokeby Road from AG Agricultural to AGR Agricultural Residential. (R-06-0064)

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
  - 1. Weed Control Authority's Monthly Report for May, 2006.
  - 2. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for May, 2006.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ Nelma Hawthorn, in the amount of \$660, east of Northwest 27<sup>th</sup> Street and Alvo Road; Project C-F-282. (C-06-0380)
  - ▶ Leone Spencer Harlan, Trustee, in the total amount of \$4,809.30, at Southwest 2<sup>nd</sup> Street and Panama Road; Project C55-W-403(2). (3 contracts) (C-06-0381 through C-06-0383)
  - ▶ Arlo Stahly, in the total amount of \$1,666, on South 82<sup>nd</sup> Street from Panama Road to Hickman Road; Project C55-SX-404(2). (3 contracts) (C-06-0384 through C-06-086)

6) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 29, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners will not hold a meeting on Tuesday, July 4, 2006 due to the holiday, however, a Staff Meeting will be held on Thursday, July 6, 2006 beginning at 8:30 a.m. in Room 113 in the County-City Building.
- C. A public hearing will be held on Tuesday, July 11, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Ronald R. Skoda, Sr. relating to a pending Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub, Inc. located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska (room numbers listed below):

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Thursday, June 29, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**July 1 through July 16, 2006** - Preparation of budget document

**Thursday, July 6, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Tuesday, July 11, 2006** - 1 p.m. to 3:45 p.m. : Budget Work Session, County-City Building, Room 113

**Tuesday, July 11, 2006** - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 13, 2006** - 8:00 a.m. to 1:30 p.m. and 1:30 p.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 112

**Monday, July 31, 2006** - File proposed budget with County Clerk

8) **ANNOUNCEMENTS CONTINUED:**

**Tuesday, August 1, 2006** - Direct County Clerk to publish notice of public hearing on County budget

**Tuesday, August 15, 2006** - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

**Thursday, August 17, 2006** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 22, 2006** - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 27, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 20, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Robert L. Shumaker, Trustee  
Arline Nisley, Trustee  
Dolores Nisley, Trustee  
Stone Bridge Creek, L.L.C.

- 4) **ADJOURNMENT:**

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